

**AGENDA**

**8:30 – 9:00** Arrival / light breakfast

**9:00 – 10:45** **Legal/Regulatory Issues** (Frances)

Robert's Rules/Board processes/Public comment  
Approval vs. deferral vs. denial  
Motion by chair  
Attendance  
Replying to staff e mails  
Specificity and detail of Board motions  
Vocalize your vote for recording

**Review Board Policy Statements:** (Possible changes or additions to existing policies):

Existing DRB Policy Statements: Lighting, Signs Windows. Discuss the existing statements and if any changes are needed.

Areas that possibly need a Policy Statement:

- Artificial turf- if permitted and where might it be acceptable?
- E.I.F.S. - if permitted and where?
- Sign ordinance. Too permissible or good as written?
- Low wall and landscape screening at car dealerships.
- Hardscape/specialty pavers. Larger projects only?
- Screening of Utilities (Electric/gas meters, water heaters, satellite dishes etc.).
- Mock-up panels. When required? Board to review

**Administrative Issues:**

Reviewing drawings in advance of meeting  
Ordinance restrictions on quorum without notice. How public is notified.  
Discuss available dates for future van tour

**10:45-11:00** Break

**11:00-12:30** **Slide presentation and design discussion re: completed projects**

**12:30-1:15** Lunch

**1:15-3:00** **Continue slide presentation and discussion**

**Wrap up**